

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
AUGUST 14, 2000

MEMBERS PRESENT: Chris Hubbell, OD; Leon Griffin, OD; Jeff Sarazen, OD; Kerry Griebenow, OD; Heather Hinson, OD

MEMBER EXCUSED: Lynne LeCount

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Cletus J. Hansen, Karen Rude-Evans

GUESTS: Linda Dejmek, OD, ARBO; Charlotte Burns, OD, WOA; Charles B. Brownlow, OD, WOA; Doug Hinson, OD; Steve Walters, Milwaukee Journal Sentinel

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 9:54 a.m.

APPROVAL OF AGENDA

MOTION: Kerry Griebenow moved seconded by Jeff Sarazen, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 12, 2000

Amendments: -include additions from legal counsel

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to approve the Minutes of May 12, 2000 as amended by legal counsel. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 2, 2000

Amendments: -On page 1, in the heading REVIEW OF MAY 12 MOTION REGARDING LASER SURGERY, delete "SURGERY" and substitute "PROCEDURE". Also under that heading, in the first sentence delete "surgery" and substitute "procedure".

-On page 1, in the heading REVIEW AND ADOPT SCOPE OF PRACTICE STATEMENT REGARDING US OF LASER SURGERY, delete "OF PRACTICE". Also delete "SURGERY" and substitute "PROCEDURES". Also under that heading, in the motion delete "of practice".

MOTION: Kerry Griebenow moved, seconded by Heather Hinson, to approve the Minutes of June 2, 2000 as amended. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings reported there was good attendance at the recent New Board Members Workshop. Credential verifications are now online, and the Department is working towards online renewals.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORT FROM LINDA DEJMEK ON ARBO ANNUAL MEETING, ARBO BYLAW CHANGES AND ARBO STRATEGIC PLANNING SURVEY

Linda Dejmek, a member of the ARBO Board, reported on the annual meeting held in Las Vegas. COPE instituted a policy change requiring doctorate-level degrees for all instructors. All COPE approved CE courses can be found at the website www.optometryce.org. A change to the ARBO bylaws now allows foreign regulatory boards to join ARBO. ARBO reviewed its Strategic Planning Survey, and all goals for the last two years have been met or exceeded.

REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

This report was informational.

PRESENTATION BY CHARLES BROWNLOW, WOA, ON ONLINE LEARNING

Learning On-Line is a Wisconsin based company that offers online courses and CE. These programs are very interactive with the participants, and this type of learning is on the rise.

PROPOSED CHANGES TO ARBO BYLAWS

This item was informational.

ARBO STRATEGIC PLANNING SURVEY

Heather Hinson will complete the survey.

CORRESPONDENCE RELATING TO THE RELEASE OF CONTACT LENS PRESCRIPTIONS

MOTION: Jeff Sarazen moved, seconded by Heather Hinson, to refer the issue of contact lens prescription release to the Statutes and Rules Committee, and to have Kimberly Nania respond to The Center for Public Representation with copies to Senator Rodney Moen and Representative Gregg Underheim. Motion carried unanimously.

AGREEMENT BETWEEN THE NATIONAL BOARDS AND
ASSOCIATION OF REGULATORY BOARDS OF OPTOMETRY

This item was informational.

COPE POLICY CHANGE REGARDING DOCTORATE-LEVEL DEGREES
FOR ALL INSTRUCTORS

This item was informational.

AOA WARNING ON TINTING CONTACT LENSES WITH FOOD COLORING

This item was informational.

REPORT OF STATUTES AND RULES COMMITTEE

Ruby Jefferson-Moore stated a preliminary opinion that the Board does not have statutory authority to write rules regarding laser procedures at this time. A petition to write rules may be presented again at the next Board meeting. The Committee wants to look at information from Idaho and Oklahoma regarding laser procedures and their educational requirements for utilizing laser procedures, and also laser manufacturers' educational requirements.

The Committee also considered the definitions of "unprofessional conduct" and "adverse event."

RECESS TO CLOSED SESSION

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of consulting with Assistant Attorney General Bruce Olsen regarding pending litigation and consulting with legal counsel. Roll call vote: Chris Hubbell – yes, Jeff Sarazen – yes, Heather Hinson – yes, Kerry Griebenow –yes, Leon Griffin - yes. Motion carried unanimously.

Open session recessed at 12:19 p.m.

RECONVENE IN OPEN SESSION

MOTION: Heather Hinson moved, seconded by Leon Griffin, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:25 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

SCHEDULE 2001 MEETING DATES

The following dates were scheduled for Board Meetings in 2001: January 19, March 16, May 11, July 13, September 14 and November 2.

OTHER BOARD BUSINESS

The Board requested that Kimberly Nania write a letter to Senator Bob Jauch informing him that the matter is being referred to the Statutes and Rules Committee.

ADJOURNMENT

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 1:41 p.m.

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